



**Board of Education**

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**Officers**

Patrice A. Johnson, Ed.D., Superintendent of Schools  
D. Burke Jolley, Deputy Superintendent for Business Services

**PUBLIC NOTICE**

The Board of Education of Jordan School District  
will meet in potential closed and study sessions  
on May 8, 2012  
beginning at 4:30 p.m. at the Auxiliary Services Building  
7905 S. Redwood Road, West Jordan, Utah.

**AGENDA  
May 8, 2012**

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**OPEN MEETING**

4:30 p.m.

- A. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Negotiations

**STUDY SESSION - OPEN MEETING**

**\*\*\* Please note that the Board will break at 5:30 p.m. and resume the study session at 6:30 p.m. \*\*\***

- A. Review of Student Fee Schedule 2012-13  
Dr. Anthony Godfrey, Administrator of Schools  
*Review of proposed changes to the student fee schedule for 2012-13.*
- B. High School Intervention Schedules  
Dr. Anthony Godfrey, Administrator of Schools  
*Review of new schedules at the high school level to accommodate time for extra help for students.*
- C. Procedures for Licensed Contracts  
Mr. Kyle Hansen, Licensed Administrator, Human Resources  
*Review of the Jordan School District recruiting and hiring process for licensed employees.*
- D. Review of Auxiliary Services Building Summer Project for 2012  
Mr. John Taylor, Administrator of Auxiliary Services  
*Review of proposed project to be completed this summer at the Auxiliary Services Building including parking lot upgrade and maintenance repair shop.*
- E. Discussion on Budget Proposals for 2012-13  
Mr. D. Burke Jolley, Deputy Superintendent for Business Services  
*Discussion on budget proposals for the 2012-13 school year.*

F. Discussion on Board Policy Governance Retreat

Mr. Rick Bojak, Board President

*Discussion on dates for a Board retreat to complete work on Policy Governance.*

G. Open Meeting Law Training

Mr. Rick Bojak, Board President

*Reminder of Open Meeting Law training deadline to be complete by June 1st.*

H. Follow Up Discussion on Legislative Items Presented at USBA Regional Training

Mrs. Peggy Jo Kennett, Board Member

*Discussion on items from the 2012 legislature as reviewed by the USBA in a recent training session.*

I. Follow Up Discussion on NSBA Sessions

*Discussion on information collected by Board members at the NSBA conference.*

J. Future Agenda Items

1. Magnet Schools
2. Factors Affecting Early Retirement
3. Future Plans for Dual Immersion Program
4. Flexible Spending Accounts (FSA)
5. Future Building Planning

K. Motion to Go into Special Session

**SPECIAL SESSION - OPEN MEETING**

**I. General Business**

- A. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction

**II. Bid**

A. Auxiliary Services Building - 2012 Summer Project

*This bid is for phase II of a three-phase project. Work includes small engine repair building, storm sewer, paving, fencing and landscape work. Total amount of recommended bid: \$1,150,000.00.*

**III. Motion to Adjourn**